

DATE 10/31/19

LOCATION Plano

JUDGE Kimberly C. Priest Johnson

DEPUTY CLERK Toya McEwen

COURT REPORTER Digital Recording

INTERPRETER: \_\_\_\_\_

USPO: J. Forman + Lorene Dudley

BEGIN: 11:21 am

CASE NUMBER 4:19-cr-264 SDJ/KPJ

USA Jay Combs Assigned

V Jay Combs Appeared

Gary Collin Bussell (1)

Ben Westie (2)

Scott Perras (3)

Frank Eric Dockery (4)

Defendants

John Wilson, Ret. (2) appeared

(3)

(4)

Attorneys

INITIAL APPEARANCE

ARRAIGNMENT as to \_\_\_\_\_

DETENTION HEARING as to \_\_\_\_\_

Hearing Held  Hearing Called  Defendants Sworn  Interpreter required *Chancery Court Eastern*

Dft # 1 appears:  with  without counsel appearing on Indictment

Dft # 2 appears:  with  without counsel appearing on Indictment

Dft # 3 appears:  with  without counsel appearing on Indictment

Dft # 4 appears:  with  without counsel appearing on Indictment

Defendants 1, 2, 3, + 4 are the individuals named in the Indictment.

Defendant \_\_\_\_\_ is not the person as named in the Indictment, \_\_\_\_\_ name given.

Date of Arrest All on 10/30/19

Defendants \_\_\_\_\_

advised of right to counsel  received copy of indictment  waived reading of indictment

advised of charges  advised of maximum penalties

DFT # 1 advises the Court that he/she  has counsel who is Jay Haffar or,  will hire counsel.

If dft cannot retain counsel, the court is to be advised within \_\_\_\_\_ days so counsel may be appointed.

DFT # 1 Requests appointed counsel, is sworn & examined re: financial status.

Financial affidavit executed by dft. The court finds the defendant  able  unable to employ counsel.

\_\_\_\_\_ appointed  U.S. Pub Defender \_\_\_\_\_ appointed

DFT # 2 advises the Court that he/she  has counsel who is John Wilson or,  will hire counsel.

If dft cannot retain counsel, the court is to be advised within \_\_\_\_\_ days so counsel may be appointed.

DFT # 2 Requests appointed counsel, is sworn & examined re: financial status.

Financial affidavit executed by dft. The court finds the defendant  able  unable to employ counsel.

\_\_\_\_\_ appointed  U.S. Pub Defender \_\_\_\_\_ appointed

- DFT # 3 advises the Court that he/she  has counsel who is \_\_\_\_\_ or,  will hire counsel.
- If dft cannot retain counsel, the court is to be advised within \_\_\_\_\_ days so counsel may be appointed.
- DFT # 3 Requests appointed counsel, is sworn & examined re: financial status.
- Financial affidavit executed by dft. The court finds the defendant  able  unable to employ counsel.
- \_\_\_\_\_ appointed  U.S. Pub Defender To be appointed

- DFT # 4 advises the Court that he/she  has counsel who is \_\_\_\_\_ or,  will hire counsel.
- If dft cannot retain counsel, the court is to be advised within \_\_\_\_\_ days so counsel may be appointed.
- DFT # 4 Requests appointed counsel, is sworn & examined re: financial status.
- Financial affidavit executed by dft. The court finds the defendant  able  unable to employ counsel.
- CSA To be appointed  U.S. Pub Defender \_\_\_\_\_ appointed

- ORAL Motion for detention by USA  ORAL Motion for continuance by USA  Oral Order granting  Oral Order denying
- Defendants \_\_\_\_\_ ORAL motion to continue detention hearing  Oral Order granting  Oral Order denying
- Detention Hrg set Mon 11/4/19 @ 9:30 am } before Judge Nowak in Sherman, TR.  
 Arraignment set Mon 11/4/19 @ 9:30 am } on Dfts 1, 2, 3 + 4.
- Order setting conditions of release \_\_\_\_\_
- Defendant \_\_\_\_\_ signed Waiver of Detention Hearing and remanded to custody of U.S. Marshal.
- Order of Detention
- Defendants 1, 2, 3 + 4 remanded to custody of U.S. Marshal.

#### ARRAIGNMENT

- Arraignment held.  Arraignment called.  Arraignment reset: \_\_\_\_\_
- Dft # 1  sworn  
 received copy of charges  discussed charges with counsel  charges read  
 waived reading of charges
- Dft enters a plea of:  not guilty  guilty  nolo  guilty - lesser  
to counts:  1  2  3  4  5  6  7  8  9  10  11  12  \_\_\_\_\_  
 all counts  indictment includes forfeiture provisions
- Dft # 3  sworn  
 received copy of charges  discussed charges with counsel  charges read  
 waived reading of charges
- Dft enters a plea of:  not guilty  guilty  nolo  guilty - lesser  
to counts:  1  2  3  4  5  6  7  8  9  10  11  12  \_\_\_\_\_  
 all counts  indictment includes forfeiture provisions
- Dft # 4  sworn  
 received copy of charges  discussed charges with counsel  charges read  
 waived reading of charges